

CRIMINAL DOCKET
SEALED

15 CR 346

No. _____

HOUSTON DIVISION

USAO Number: 2015R10314

Magistrate Number:

CRIMINAL INDICTMENT

Filed

7/1/2015

Judge:

Miller

UNITED STATES of AMERICA

VS.

ATTORNEYS:

KENNETH MAGIDSON, USA

(713) 567-9000

SUZANNE BRADLEY, SAUSA

(713) 567-9555

MKRTICH "MIKE" YEPREMIAN

Appt'd Private

☐

☐

a.k.a. MIKE YEPREMIAN (Cts. 1-18, 20, 22-25)

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HARDING DUDLEY ROSS, M.D. (Cts. 1-11)

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FAIZ AHMED, M.D. (Cts. 1, 12-17)

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MICHAEL WAYNE WILSON (Cts. 1, 8-10, 19)

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JERMAINE ANDREW DOLEMAN (Cts. 1, 4-7)

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ERIC DEWAYNE JOHNSON (Cts. 1, 2-3, 21)

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Ct. 1: Conspiracy [18 USC § 1349]

Cts. 2-17: Health Care Fraud [18 USC §§ 1347 and 2]

Cts. 18-21: Healthcare Kickbacks [42 U.S.C. § 1320a-7b (b)(1) & (b)(2) and 18 U.S.C. § 2]

Ct. 22-25: Money Laundering [18 U.S.C. 1957]

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CHARGE:

(TOTAL)

(COUNTS:)

(25)

PENALTY:

Ct. 1: Up to 10 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment.

Cts. 2-17: Up to 10 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment per count.

Cts. 18-21: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment per count.

Cts. 22-25: Up to 10 years imprisonment, \$250,000 fine, 3 years supervised release, and \$100 special assessment per count.

NOTICE OF FORFEITURE [18 USC § 982(a)(7)]

NOTICE OF FORFEITURE [18 USC § 982(a)(1)]

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: